

Central Wisconsin Community Action Council, Inc.
Ad Hoc Committee Meeting Minutes
CWCAC Wisconsin Dells Office
December 4, 2020

Present Committee Members: Charlie Krupa (by Zoom), Donna Maly (by Zoom), and John Earl

Excused Absence: Muriel Harper and Dave Singer

Staff: Donna Lynch

1. John Earl called the meeting to order and motion passed by unanimous vote approving the agenda.
2. The committee reviewed the Draft Executive Director's Performance Evaluation including many positive comments regarding the Executive Director. After discussion, motion passed by unanimous vote approving the Executive Director's Performance Evaluation as presented and submitting for full board approval.
3. The committee reviewed the Executive Director's Compensation. After discussion, motion passed by unanimous vote approving the decision regarding salary and submitting for full board approval.
4. The Ad Hoc Committee's recommendation to the full board regarding the Executive Director's Performance Review & Compensation will be prepared and distributed for consideration by the full board.
5. John Earl declared the meeting adjourned.